

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR SPECIAL COUNCIL WORKSHOP
OF
TUESDAY, JUNE 25, 1991
AT 2:00 P.M.
IN THE COUNCIL CHAMBERS - 12TH FLOOR

NOTICE OF SPECIAL WORKSHOP OF THE CITY COUNCIL

To Council Members Wolfsheimer, Roberts, Hartley, Pratt, Behr, Henderson, McCarty, and Filner, members of the City Council of the City of San Diego, California:

A SPECIAL WORKSHOP OF THE CITY COUNCIL is hereby called to be held in the Council Chambers, 12th floor, City Administration Building, 202 C St., San Diego, California, on June 25, 1991 at the hour of 2:00 p.m.

Said workshop has been called for the purpose of reviewing the Fiscal Year 1992 Budget.

Dated June 21, 1991.

MAUREEN O'CONNOR, MAYOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Deputy Mayor Filner at 2:36 p.m. The meeting was recessed by Deputy Mayor Filner at 2:40 p.m. The meeting was reconvened by Mayor O'Connor at 4:15 p.m. with Council Member Roberts not present. Mayor O'Connor adjourned the meeting at 5:53 p.m.

ATTENDANCE DURING THE MEETING:

- (M) Mayor O'Connor-present
- (1) Council Member Wolfsheimer-present
- (2) Council Member Roberts-excused by R-278266
(vacation)
- (3) Council Member Hartley-present
- (4) Council Member Pratt-present
- (5) Council Member Behr-present
- (6) Council Member Henderson-present

(7) Council Member McCarty-present

(8) Council Member Filner-present

Abdelnour (so)

FILE LOCATION: MINUTES

ITEM-1: ROLL CALL

Clerk Abdelnour called the roll:

- (M) Mayor O'Connor-not present
- (1) Council Member Wolfsheimer-present
- (2) Council Member Roberts-not present
- (3) Council Member Hartley-present
- (4) Council Member Pratt-present
- (5) Council Member Behr-present
- (6) Council Member Henderson-present
- (7) Council Member McCarty-present
- (8) Council Member Filner-present

ITEM-601:

The City of San Diego Budget Review for Fiscal Year
1992, including the following items for public comment
and policy issues for Council review:

		VOL. 1
ITEM	POLICY ISSUES	PAGE NO.
1	Water Utilities/Clean Water Program	114-125
	Capital Improvement Projects	114
	Clean Water Program	115
	Clean Water Program Support	117
	Issuance of Bonds	118
	Financial Analysis	119
	Industrial Waste Pre-Treatment Program	120
	Customer Service	122
	Court Mandates	123
	Mandated Safe Drinking Water Program	124
	Water Purchases	125
2	Planning Department Reductions	
3	Transient Transportation Tax/Business License Tax	
4	Parking Meters	
5	Centre City Development Corporation	

FILE LOCATION: MINUTES

COUNCIL ACTION: (Tape location: C054-146.

MOTION BY BEHR TO CONTINUE TO JUNE 27, 1991. Second by
McCarty. Passed by the following vote: Wolfsheimer-nay,
Roberts-not present, Hartley-yea, Pratt-nay, Behr-yea,
Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

6 Unfunded Needs/Financing Alternatives

FILE LOCATION: MINUTES

COUNCIL ACTION: (Tape location: G033-104.)

MOTION BY HENDERSON TO SUPPORT THE INTERNATIONAL THERMAL
EXPERIMENTAL REACTOR PROJECT BY ADDING FUNDING FOR \$40,000
YEARLY, OVER A FIVE-YEAR PERIOD, TO THE CRITICAL UNFUNDED
NEEDS LIST. Second by Behr. Passed by the following vote:
Wolfsheimer-yea, Roberts-not present, Hartley-yea,
Pratt-yea, Behr-yea, Henderson-yea, McCarty-yea, Filner-not
present, Mayor O'Connor-yea.

7 Final Decisions

FILE LOCATION: MINUTES

COUNCIL ACTION: (Tape location: G033-H058.)

BY COMMON CONSENT WATER UTILITIES/CLEAN WATER PROGRAM,
PLANNING DEPARTMENT REDUCTIONS, TRANSIENT TRANSPORTATION
TAX/BUSINESS LICENSE TAX, PARKING METERS, UNFUNDED
NEEDS/FINANCING ALTERNATIVES AND FINAL DECISIONS WERE
TRAILED TO JUNE 27, 1991 AT 2:00 P.M.

ADDITIONAL BUSINESS

Taking a position opposing AB 1040.

FILE LOCATION: MINUTES

COUNCIL ACTION: (Tape location: C012-149.)

MOTION BY PRATT TO TAKE A FORMAL POSITION OPPOSING AB 1040.
Second by Wolfsheimer. Passed by the following vote:
Wolfsheimer-yea, Roberts-not present, Hartley-yea,
Pratt-yea, Behr-yea, Henderson-yea, McCarty-yea, Filner-not
present, Mayor O'Connor-yea.

Referred to Legislative Services.

ADJOURNMENT:

The meeting was adjourned by Mayor O'Connor at 5:53 p.m.

FILE LOCATION: MINUTES

COUNCIL ACTION: (Tape location: H058.)